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SERVING KENTUCKY TEACHERS SINCE 1940

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502/848-8500

Special Meeting of the Insurance Committee Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 28, 2009, 1:00 P.M.

- Committee Called to Order
 - Roll Call
1. Consideration of the Charter of the Insurance Committee
 2. Reports by KTRS Director of Insurance
 - Insurance Enrollment for Plan Year 2010
 - Insurance Rates for Plan Year 2010
 3. Discussion regarding Funding for KTRS Insurance and possible legislative solutions
 - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.